
REGULAR SESSION OCTOBER 31, 2016

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Whiston, Mr. Miller and Mr. Leader.

Public in attendance: Warren Davis

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Miller, who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

**IN THE MATTER OF
APPROVAL OF THE MINUTES
OF REGULAR SESSION OF OCTOBER 26, 2016: 16-R-688**

Mr. Leader made a motion to approve the minutes of regular session of October 26, 2016, as recorded in the Commissioners Journal # 46.

Mr. Whiston duly seconded this motion

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller..., “yea”

**IN THE MATTER OF
PAY-INS: 16-R-689**

The following pay-ins were made to Patricia K. Davies, Morrow County Auditor:

Pay-in # 4753 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$40.88
Pay-in # 4754 Johnsville sewer maintenance and operations portion 100-101-40100 \$175.97
Pay-in # 4755 Johnsville sewer debt retirement portion 100-101-50100 \$117.15
Pay-in # 4756 Payment from Ketterman residents for sewer maintenance and operations 121-121-40100 \$40.62
Pay-in # 4757 Ketterman – City of Galion portion 121-121-40300 \$126.90
Pay-in # 4758 Payment from Chesterville residents for sewer debt reserve portion 159-159-20100 \$25.20
Pay-in # 4759 Chesterville sewer maintenance and operations portion 159-159-40100 \$64.80
Pay-in # 4760 Chesterville sewer debt retirement portion 159-159-50100 \$82.80
Pay-in # 4761 Chesterville sewer asset management portion 159-159-50200 \$7.20
Pay-in # 4779 Payment to reimb money back to General Fund from Myers Ditch project 001-100-71299
Pay-in # 4780 Payment from Ketterman residents for sewer maintenance and operations 121-121-40100 \$13.54
Pay-in # 4781 Ketterman – City of Galion portion 121-121-40300 \$42.30
Pay-in # 4782 Payment from Chesterville residents for sewer debt reserve portion 159-159-20100 \$75.60
Pay-in # 4783 Chesterville sewer maintenance and operations portion 159-159-40100 \$194.40
Pay- in # 4784 Chesterville sewer debt retirement portion 159-159-50100 \$248.40
Pay-in # 4785 Chesterville sewer asset management portion 159-159-50200 \$21.60
Pay-in # 4786 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$35.00
Pay-in # 4787 Johnsville sewer maintenance and operations portion 100-101-50100 \$100.00
Pay-in # 4788 Johnsville sewer debt retirement portion 100-101-40100 \$150.00

**IN THE MATTER OF
TRANSFER OF FUNDS – DOG SHELTER FUND 5: 16-T-133**

Mr. Leader made a motion to approve the following transfer of funds:

From 005-039-26001 Dog Shelter Building Maintenance to 005-039-33001 Dog Shelter Vehicle Maintenance/Repair in the amount of \$759.07

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller..., “yea”

IN THE MATTER OF
SATISFACTION OF MORTGAGE – ASH: 16-R-690

Mr. Leader moved the adoption of the following resolution:

SATISFACTION OF MORTGAGE

This is to Certify, that the conditions of a certain mortgage bearing date of October 23, 2013, given to THE BOARD OF MORROW COUNTY COMMISSIONERS, OHIO, by Rebecca D. Ash formally known as Rebecca D. Tiller, residing at 20 East Main Street, Sparta, Ohio, County of Morrow, to secure the payment of \$1,586.00 and recorded in Volume 430 Page 296 Morrow County Records, have been fully complied with, and the same is hereby satisfied and discharged.

Signed this 31st day of October 2016.

Board of Morrow County Commissioners

s/Tom E. Whiston, Commissioner

s/Dennis A. Leader, Commissioner

s/Richard J. Miller, Commissioner

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

Mr. Whiston made a motion to bring off the table APPROVAL OF CONTRACT BETWEEN THE MORROW COUNTY COMMISSIONERS AND MCGHEE’S TECHNICAL WATER SERVICES INCORPORATED, THIS WAS TABLED ON OCTOBER 12, 2016.

Mr. Miller seconded

IN THE MATTER OF
APPROVAL OF CONTRACT BETWEEN THE MORROW COUNTY COMMISSIONERS
AND MCGHEE’S TECHNICAL WATER SERVICES INCORPORATED: 16-R-691

Mr. Whiston made a motion to approve the following contract between the Morrow County Commissioners and McGhee’s Technical Water Service s Incorporated for Sanitary Sewer Connection Inspections as presented.

Contract
Between the Morrow County Commissioners
And
McGhee’s Technical Water Services Incorporated
Sanitary Sewer Connection Inspections

The parties, the Morrow County Commissioners, hereinafter referred to as the “Receiver” and McGhee’s Technical Water Services Incorporated, hereinafter referred to as the “Provider”, do hereby agree to the following:

1. The Provider, having found it can provide adequate services either through current staff or subcontract, therefore agrees it will provide to the Receiver the services of either a Registered Sanitarian or a Certified Plumbing Inspector to conduct sanitary sewer service connection inspections. The purpose for which is to ascertain if proper sanitary sewer connection (hookup) to include plumbing connections has been made to the respective sewer district collection system, along with inspection of existing sewage system abatement. Such inspection shall be conducted for each residence and commercial site within the Sewer District. Required documentation of such inspections will be completed for the Receiver.
2. The Receiver shall take all steps to duly authorize said Inspector and grant all necessary authority to conduct the aforementioned inspections located within the respective sewer district.

3.

Processing of all sewer permit applications and receipt of related fee shall be managed by the Morrow County Commissioner’s Office. All applicable forms necessary for the completion of the Inspections shall be forwarded to the Provider prior to the Provider scheduling any inspections.
4.

All inspections shall be conducted in accordance with applicable sections of the Morrow County Sewer Use Regulations. The Receiver acknowledges it will wholly indemnify the Provider for any and all liability which may arise from the provision of the subject services and further shall hold the Provider harmless from all acts of liability which may occur during the provision of subject services.
5.

The Receiver shall compensate the Provider for services provided to all identified residences and commercial sites at the rate of \$200.00 each. Each completed inspection form returned to the Receiver by the Provider shall serve as an invoice for each related inspection.
6.

It is acknowledged this agreement shall commence on October 1, 2016, and shall continue until December 31, 2017. This agreement shall automatically renew upon the expiration date unless either party provides 90 day written notification.
7.

It is understood by the Receiver that although the Provider shall diligently work to promptly schedule any inspections necessary for the Receiver, that such work shall be integrated with the regular ongoing plumbing or environmental inspections that the Provider does for the constituents and for other entities.
8.

The provider acknowledges and agrees that a contingency (backup) Registered Sanitarian or Certified Plumbing Inspector will be provided when the Provider’s assigned Inspector is not available. When this contingency is in effect, the Provider will continue to coordinate all project inspections for the Receiver and the Receiver will reimburse the Provider as outlined in Item 5 above.
9.

The Provider acknowledges and agrees to make all necessary efforts to ensure new residential and commercial projects are connecting to the sewer district in which they are located. No existing on-site septic systems will be approved for replacement within the utility sewer districts without every effort to connect to the sewer.

McGhee’s Technical Water Services Inc.: s/Lonnie McGhee Lonnie McGhee, President	County Commissioners s/Richard Miller Richard Miller, Chair
	s/Tom Whiston Tom Whiston
	s/Dennis Leader Dennis Leader
Date: _____	Date: _____
Approved to Form: s/Charles S. Howland Charles Howland, County Prosecutor	Witnessed: s/Cheryl Heacock Cheryl Heacock, Clerk
Date: <u>10/4/16</u>	Date: _____

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

IN THE MATTER OF
THE CLOSURE OF AN ALLEY LOCATED BEHIND THE MASONIC LODGE IN THE
UNINCORPORATED VILLAGE OF DENMARK, OHIO: 16-R-692

Mr. Leader moved the adoption of the following Resolution:

RESOLUTION

WHEREAS, it has come to the attention of the Board of County Commissioners that the Masonic Lodge in the unincorporated Village of Denmark, Ohio desires to vacate an alley way located behind the lodge.

WHEREAS, under the authority of O.R.C. 5553.04 the Morrow County Commissioners may close said alley way upon a showing that a closure will be in the public interest and

THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The general route of the alley way is 132 feet in length and is 16.5 feet wide. The alley way is bounded on the east by in lot 2 and is bounded on the west by in lot 3. See Section 21, page 18 of the County Engineer's records. Also see the copy of the plat map which is attached hereto and marked as Exhibit 1.
2. The issue to be decided whether the alley should be vacated.
3. Any and all utility right of ways existing in the alley way or its borders will be preserved.
4. The Board of County Commissioners will view the property on the **21st** day of **November**, 2016 at **11:30 a.m.**
5. A final hearing on this matter is scheduled for the **12th** day of **December**, 2016 at **10:00 a.m.**

Date of Passage: October 31, 2016

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., "yea" ..,Mr. Whiston..., "yea" .., Mr. Miller..., "yea"

**IN THE MATTER OF
REQUESTING PROFESSIONAL SERVICES BIDS TO ENHANCE AND UPDATE
THE VoIP PHONE SYSTEM: 16-R-693**

WHEREAS, the Morrow County Board of Commissioners (the "Board") wishes to enhance and update the VoIP phone system and add additional network security features through IP telephony and VMWare installation; and

WHEREAS, the Morrow County Commissioners (the "Board") requires specific professional information technology expertise as it relates to the County CISCO network as our existing platform; and

WHEREAS, Ben Smith, Deputy Auditor IT & GIS Specialist has provided the following five companies with such professional expertise:

Xtek Partners, Inc., 5532 Shier Ring Road, Dublin, Ohio 43016
Logicalis, 1801 Superior Ave., Suite 300, Cleveland, Ohio 44114
Presidio, 5025 Bradenton Ave., Suite B, Dublin, Ohio 43017
Meyer Hill Lynch Corporation, 1771 Indian Wood Circle, Maumee, Ohio 43537
Mapsys, Inc., 920 Michigan Avenue, Columbus, Ohio 43215

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Morrow County, State of Ohio, as follows:

- A. A Request for Qualifications for Professional IT Services be advertised as attached;
- B. Response deadline is November 23, 2016 at 1 pm EST;
- C. Deputy Auditor Ben Smith be appointed as the Project Manager with the authority to review all submissions, negotiate services and then make recommendations to the Board for their acceptance.

Mr. Leader made a motion to approve Deputy Auditor Ben Smith to send out requests for qualifications for Professional Information Technology Services to enhance and update the VoIP Phone System and bring back recommendations to the Board.

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL AMEND RESOLUTION# 16-R-663, APPROVAL OF GRANT CONTRACT
BETWEEN MORROW COUNTY COMMISSIONERS AND THE STATE OF OHIO
DEPARTMENT OF TRANSPORTATION AND APPROVAL FOR CHAIRMAN RICHARD J
MILLER TO SIGN: 16-R-694**

WHEREAS, on October 17, 2016, the Board of County Commissioners approved Resolution# 16-R-663, approving the grant contract between Morrow County Commissioners and The State of Ohio Department of Transportation; and

WHEREAS, Tim Maceyko, Mobility Manager, Morrow County Transportation Collaborative has been informed that the contract can only include the 2 vehicles and no maintenance and therefore was sent a revised contract with the noted changes:

<u>DESCRIPTION</u>	<u>PROJECT NUMBER</u>	<u>TOTAL PROJECT COST</u>	<u>FEDERAL SHARE</u>	<u>LOCAL SHARE</u>
MODIFIED MINIVAN (MMV)	SPEC-0059-061- 025	\$35,343.00	\$28,274.00	\$7,069.00
MODIFIED MINIVAN (MMV)	SPEC-0059-061- 026	\$35,343.00	\$28,274.00	\$7.069.00

SECTION 3: GRANT FUNDS

3.1 Capital: ODOT agrees that the Grant Funds paid in accordance with this Contract shall consist of a Federal amount not to **exceed Fifty-Six Thousand, Five Hundred Forty-Eight Dollars.**

GRANTEE: Morrow County Commissioners
Project No(s): SPEC-0059-061-025; SPEC-0059-061-026

By: s/Richard J. Miller
Richard J. Miller

STATE OF OHIO – DEPARTMENT OF TRANSPORTATION

By: s/Jerry Wray, Director
Jerry Wray, Director

CERTIFICATE OF GRANTEE’S ATTORNEY

By: s/Charles S. Howland
Charles S. Howland

****A complete copy of this grant contract will be on file with the Morrow County Commissioner’s Office**

Mr. Leader made a motion to approve amending Resolution# 16-R-663 as presented above.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

IN THE MATTER OF
APPROVAL OF CHANGE ORDER FOR MID-OHIO PAVING, INC FOR PROJECT
CHIP AND SEAL COUNTY ROAD 252: 16-R-695

WHEREAS, on September 21, 2016, the Morrow County Board of Commissioners approved a contract with Mid Ohio Paving, Inc. for the project Chip and Seal County Road 252 in the amount of \$47,752.90; and

WHEREAS, a change order request was received from Mid Ohio Paving, Inc for the following:
Scope of Work: New concrete approach installed at Lubrication Specialist on CR 252
Extension

Approx. 1300 sq ft

1. We will install new concrete approach at address above going from 10” deep to 4” deep in parking lot.
2. We will install 304 limestone at end of approach 4” deep and feather to zero for smooth transition to lot.

Total Cost = \$7,230.00; and

WHEREAS, Shane Farnsworth, Economic Development Director has recommended this change order.

THEREFORE, Mr. Whiston made a motion, at the recommendation of Shane Farnsworth, to approve the change order from Mid Ohio Paving, Inc. for the project Chip and Seal County Road 252 to install new concrete approach at Lubrication Specialist at a cost of \$7,230.00 bringing the total project cost to \$54,982.90.

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

IN THE MATTER OF
APPROVAL TO APPOINT IKE HICKMAN AS LOAN ADMINISTRATOR FOR THE
WATER AND SEWER REVOLVING LOAN FUND (WSRLF) AND RURAL SEPTIC
REVOLVING LOAN FUND (RSRLF): 16-R-696

At the request of Shane Farnsworth, Development Director, a motion was made by Mr. Leader to approve appointing Ike Hickman, Grant Specialist, as the Loan Administrator for The Water and Sewer Revolving Loan Fund (WSRLF) and The Rural Septic Revolving Loan Fund (RSRLF) effective immediately.

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Leader and duly seconded by Mr. Whiston.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS